

WEST LAFAYETTE POLICE MERIT COMMISSION MINUTES

March 10, 2014

The West Lafayette Police Merit Commission met at the West Lafayette Police Department in the training room at 6:30 pm on March 10th, 2014.

Commission President Shafer called the meeting to order and presided.

PRESENT: Commission President Shafer, Commissioners Corrigan and Troyer.

ALSO PRESENT: Commission Attorney Brooks, Deputy Chief Leroux and Lt. Watson were also in attendance.

ABSENT: Commissioner No and Commissioner Kirkpatrick

Commission President Shafer called the meeting to order.

APPROVAL OF MINUTES

Commission President Shafer asked for a motion to approve the minutes of the March 5th Special Meeting minutes. Commissioner Corrigan asked for approval of the minutes of the March 5th, 2014 special meeting. The motion was seconded by Commissioner Troyer. The motion was passed by unanimous voice vote.

NEW BUSINESS

Commission President Shafer discussed a change for Sergeant Lord's promotional interview because of family issues. There was a motion made by Commissioner Troyer for scheduling that interview for 9:00 am on Tuesday, March 18th in the Police Department's training room. Commissioner Corrigan seconded that motion and it was passed by unanimous voice vote.

A promotional testing date was discussed. The proposed testing date is April 5th at 8:00 a.m. A motion for the testing date of April 5th, 2014 was made by Commissioner Troyer and seconded by Commissioner Corrigan. There was a unanimous voice vote. There was a proposal for scheduling a make-up date for testing on April 9th at 3:00 pm. A motion for a make-up date was made by Commissioner Troyer and Commissioner Corrigan seconded motion. There was a unanimous voice vote. The promotional testing will be held in the WLPD training room.

OLD BUSINESS

Commission President Shafer discussed the sentence in the West Lafayette Police Merit Commission Promotion Rules – Section C Article V under Eligibility List which states "No names may be added to the eligibility list during the two (2) year period." Commission Attorney Brooks explained that in regard to the list for promotions the list itself is good for 2 years. The eligibility list expires in two years, and the names come off the list

after two years. There was discussion among the Merit Board and Deputy Chief Leroux in regard to this change.

The conclusion is that the sentence be taken out, with Commission Attorney Brooks preparing the notice for the change and it be posted publicly for ten days before a vote can take place. There will be a vote on the change at the next Merit Commission meeting which will be on April 14, 2014. A motion was made to make this change to the rules by Commissioner Troyer and seconded by Commissioner Corrigan.

Chief's Report

Deputy Chief Leroux referred to the Chief's Report from the Special Meeting on March 5th.

Commissioner Troyer moved that the meeting be adjourned and Commissioner Corrigan seconded it. It was passed by a unanimous voice vote.

The next meeting will be held on April 14th, 2014 at 7:00pm in the West Lafayette Public Library in the Walnut Room.

A handwritten signature in blue ink, appearing to read 'Dr. Song No', written over a horizontal line.

Dr. Song No, Secretary

Attest:

A handwritten signature in blue ink, appearing to read 'Tom Shafer', written over a horizontal line.

Tom Shafer, President